

MEETING NO. 18
OCTOBER 16, 2003

ROLL CALL

INVOCATION - Mr. Ranzenhofer
Father Robert Yetter, St Mary's RCC, Swormville

PLEDGE OF ALLEGIANCE - Mr. McCarville

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING: PROPOSED APPROPRIATION FROM ROAD RESERVE FUND COMM. 17E-24

MISCELLANEOUS RESOLUTIONS:

CHASE	Honoring Hamburg Teachers Association & Hamburg Central School District for Winning Partnership Award from the American Federation of Teachers
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FALKNER	Honoring Betty Tanke & Barb Liedke as they Celebrate the 20th Anniversary of "God's Book Shelf"
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LARSON	Honoring the Induction of Richard Young to Distinguished Alumni Wall of Honor at Lancaster High School
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FALKNER	Recognizing the Charter of the West Seneca Aktion Club
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SMITH	Honoring the Light, Sydney Wood & Lynn Senegal Day
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SCHROEDER	Honoring Honeywell for Their Assistance to the Seneca-Babcock & Valley Communities
SMITH	Honoring Lights Out Afterschool Program at the Delavan-Grider Community Center
DUSZA, HOLT, DALE & SCHROEDER	Honoring the Life and Service of Monsignor John Gabalski
SMITH	In Memory of Jennifer Annette Hawkins
HOLT	In Memory of Dones J. Core, Jr.
HOLT	In Memory of Brian Cade
LOCAL LAWS:	
REFERENCE	
LL INT 4-1 PEOPLES 04/22/02	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
LL INT 4-2 PEOPLES, MARINELLI & FISHER 08/28/02	A LL in Rel to a County- Wide Notification Requirement for Commercial & Residential Lawn Pesticide Applica- tion
LL INT 5-1 SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, 06/12/02 DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory FINANCE & Certification Requirement MANAGEMENT for Expenditures from Erie County's Tobacco Trust Fund(s)
LL INT 7-1 SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, 06/24/02 PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts

LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 13-1	MCCARVILLE, MAJORITY CAUCUS	A LL Amd LL No.1-1960, in Rel to County Opera- tion of Central Records Management System & Power of County Executive to Designate Records Manager	
10/14/03			

COMMITTEE REPORTS:

REPORT NO. 13	ENERGY & ENVIRONMENT
REPORT NO. 12	HUMAN SERVICES
REPORT NO. 10	GOVERNMENT AFFAIRS

REPORT NO. 9 COMMUNITY ENRICHMENT

REPORT NO. 8 PUBLIC SAFETY

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 18-1	HOLT, SWANICK, RANZENHOFER, ET AL	Buffalo Place - Year 2004 Budget
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INTRO 18-2	CHASE	In Support of Great Lakes United's Opposition to Artificial Reefs for Restoration of Fish Habitat
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INTRO 18-3	CHASE, CUSACK, MCCARVILLE LARSON, WEINSTEIN, DUSZA, KUWIK, SCHROEDER & SMITH	Transfer of Public Benefit Funds
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INTRO 18-4	MCCARVILLE	Consideration for Public Benefit Funding
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INTRO 18-5	RANZENHOFER	Consideration for Public Benefit Funding
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INTRO 18-6	CHASE	Consideration for Public Benefit Funding
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INTRO 18-7	CUSACK	Consideration for Public Benefit Funding
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INTRO 18-8	LARSON	Consideration for Public Benefit Funding
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INTRO 18-9	DUSZA	Consideration for Public Benefit Funding
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INTRO 18-10 DEBENEDETTI

Transfer of Public
Benefit Funds

INTRO 18-11 HOLT, DEBENEDETTI, SMITH
& SCHROEDER

Sharing State Medicaid
Relief with City of
Buffalo

INTRO 18-12 DEBENEDETTI, HOLT & SMITH

Sharing the Temporary
Assistance for
Extraordinary Financial
Difficulties

INTRO 18-13 DEBENEDETTI, HOLT & SMITH

Regional Property Tax
Stabilization

INTRO 18-14 RANZENHOFER, SWANICK &
FALKNER

Requesting that the
Federal Government Modify
its "Free Trade" Policy

INTRO 18-15 DEBENEDETTI

County Assistance for
City of Buffalo

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

			REFERENCE
18 E- 1	COMPTROLLER	Federal Financial Assistance Report for Year Ended 12/31/02	FINANCE & MANAGEMENT
18 E- 2	COMPTROLLER	Deloitte & Touche LLP Management Letter - Audit of ECC for Year Ended 8/31/02	COMMUNITY ENRICHMENT
18 E- 3	DUSZA	Notice of Absence from Committee Meetings	RFP
18 E- 4	LARSON	Copy of Letter to Budget Director Re: Status of 2004 EC Capital Budget	FINANCE & MANAGEMENT
18 E- 5	DALE	Copy of Letter to County Attorney Re: Document Request	ECONOMIC DEVELOPMENT
18 E- 6	DALE	Copy of Letter to County Attorney Re: Information Request	ECONOMIC DEVELOPMENT
18 E- 7	DALE	Copy of Letter to Health Commissioner Re: NYS Clean Indoor Air Law	ENERGY & ENVIRONMENT
18 E- 8	COUNTY EXECUTIVE	Option & Right-of-Way Entry for Various Roads	ECONOMIC DEVELOPMENT
18 E- 9	COUNTY EXECUTIVE	Pollution Prevention Technical Assistance	ENERGY & ENVIRONMENT
18 E- 10	COUNTY EXECUTIVE	Community Programs for EC Youth	COMMUNITY ENRICHMENT
18 E- 11	COUNTY EXECUTIVE	Frank Lloyd Wright's Rowing Boathouse Project	
18 E- 12	COUNTY EXECUTIVE	Probation & Youth Detention Services - Purchase of Service Contract	PUBLIC SAFETY

18 E- 13	COUNTY EXECUTIVE	Senior Services - Authorization to Amend PSA & CSC Grant Budgets	HUMAN SERVICES
18 E- 14	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Aides Grant Budget	HUMAN SERVICES
18 E- 15	COUNTY EXECUTIVE	Ratification of CBA Between EC & NYSNA for Period 1/1/04 - 12/31/04	
18 E- 16	COUNTY EXECUTIVE	Ratification of CBA Between AFSCME & EC for Period 1/1/04 - 12/31/04	
18 E- 17	COUNTY EXECUTIVE	Ratification of CBA Between Teamsters, EC Sheriff & EC for Period 1/1/04 -12/31/04	
18 E- 18	COUNTY EXECUTIVE	Ratification of CBA Between Administrators Association of ECC, EC & ECC for Period 9/1/03 - 8/31/07	
18 E- 19	COUNTY EXECUTIVE	Ratification of Amendments to CBA Between Faculty Federation of ECC & EC for Period 9/1/00 - 8/31/05	
18 E- 20	COUNTY EXECUTIVE	Health - Lease Agreement for WIC Program Distribution Site - 200 Cazenovia Street	
18 E- 21	COUNTY EXECUTIVE	Health - Source Water Assessment Program Revision - 4/1/99 - 3/31/03 - Project#388	HUMAN SERVICES
18 E- 22	COUNTY EXECUTIVE	Sale to Adjoining Owner of County-Owned in REM Property - Saint Mary's Street - Lancaster	FINANCE & MANAGEMENT
18 E- 23	COUNTY EXECUTIVE	Authorizing ECC Board of Trustees to Implement its Naming Rights Policy	

18 E- 24	COUNTY EXECUTIVE	ECC & ECC Foundation Operating Agreement	
18 E- 25	COUNTY EXECUTIVE	EC/SSTA Engineering Service Agreement - Change Order No. 4	ENERGY & ENVIRONMENT
18 E- 26	COUNTY EXECUTIVE	ECSD No.3 - Village of Blasdell - Proposed Agreement	ENERGY & ENVIRONMENT
18 E- 27	COUNTY EXECUTIVE	ECSD No.1 - French Road Sewer Improvements	ENERGY & ENVIRONMENT
18 E- 28	COUNTY EXECUTIVE	ECSD No.3 - Proposed Agreement - Sanitary Sewer System Evaluation - Blasdell Sewers	
18 E- 29	COUNTY EXECUTIVE	Times Beach Public Access Project Construction Contract	ENERGY & ENVIRONMENT
18 E- 30	COUNTY EXECUTIVE	Seneca Bluffs Habitat Restoration Project Construction Contract	ENERGY & ENVIRONMENT
18 E- 31	COUNTY EXECUTIVE	Feasibility Study for a Regional Records Center	GOVERNMENT AFFAIRS
18 E- 32	COUNTY EXECUTIVE	Community Improvement Projects in EC	COMMUNITY ENRICHMENT
18 E- 33	COMPTROLLER	Bond Resolution - Amending Previous Bond Resolutions - Additional Funds for Construction of Various Bridge & Culvert Improvements	FINANCE & MANAGEMENT
18 E- 34	CHASE	Copy of Letter to Sheriff Re: Intro 17-6	PUBLIC SAFETY

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

18 D- 1	ECC	Officers - ECC Board of Trustees - 2003/2004 Academic Year	R&F
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18 D- 2	CLERK OF LEGISLATURE	Memo to Legislators Re: Public Hearing - Road Repair Reserve Fund	R&F
18 D- 3	DEP	SEQR - Negative Declaration - Hunters Creek Parking Lot	ENERGY & ENVIRONMENT
18 D- 4	CLERK OF LEGISLATURE	Memo to Legislators Re: Cancellation of Economic Development Committee Meeting Previously Scheduled for 10/9/03	R&F
18 D- 5	ECMC	Agenda & Minutes	R&F
18 D- 6	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
18 M- 1	ECIDA	Receipt of Resolution	R&F
18 M- 2	ASSEMBLYMAN SMITH	Copy of Letter to ECWA Re: Acquisition of City of Buffalo Water System	ENERGY & ENVIRONMENT
18 M- 3	NYS BOARD OF REAL PROPERTY SERVICES	Certificate of County Equalization Rates for 2003 Assessment Rolls	FINANCE & MANAGEMENT
18 M- 4	BUFFALO PLACE	2004 Budget Proposal	R&F
18 M- 5	ECIDA	Notice of Board of Directors Meeting	R&F
18 M- 6	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Meeting Notice, Agenda & Minutes	R&F
18 M- 7	TODD & CHERYL ESPOSITO	Notice of Claim	COUNTY ATTORNEY
18 M- 8	NFTA	Board Minutes	R&F

18 M- 9 NYSDEC

Fact Sheet - Upcoming
Brownfields Site
Investigation - 564
Babcock

ENERGY &
ENVIRONMENT

18 M- 10 CONGRESSMAN QUINN

Receipt of Resolution

R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: